TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY
September 16, 2026 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: James W. Manning, Jr., Harry Devine (via conference call) Linda Johnson and William Jones. The following Commissioner was absent: James Mowczan. The following consultants were also present: Ms. Aldarelli and Mr. Fedorchak. In addition, Executive Director Tina Cunningham and Administrative Assistant Chrisoula Foley were present.

Chairman Manning called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Chairman Manning stated that the fire exits are located in the direction that he is indicating, in case of fire you will be notified by bell and/or public address system. Chairman Manning requested a roll call.

Chairman Manning made the following statement. Adequate notice of this meeting has been approved by the delivering of the required advertisement to the Asbury Park Press and the Coaster on January 25, 2026 and by filing a copy of said notice with the clerks of the customer municipalities.

Chairman Manning made the following statement. Pursuant to P.L. 2025, c. 72, the complete text of each legal notice of the Township of Neptune Sewerage Authority, County of Monmouth may be obtained or viewed by the public on our official Internet website: https://www.tnsa-nj.org/public_notice.html and on the New Jersey Secretary of State website: https://www.nj.gov/state/statewide-legal-notices-list.shtml.

Chairman Manning stated that the Engineer's Report was submitted for review. Mr. Fedorchak provided updates on the following projects:

- Electrical Upgrade Project/Switchyard Repairs – RVE is working on DCA comments. RVE received an additional quote for the switchyard repair. The quote came in higher than the original quote submitted by EMI; however, it appears that the scope of work is different. We will review both quotes to confirm that we are comparing the same scope and identify any differences that may account for the price increase.
- Train 3 Rehabilitation Project – Application to I-Bank has been completed and is currently under I-Bank review. This process can take 3-6 months.
- Headworks Project – Hydrodyne will be at TNSA next week to service all the units. RVE is working on closeout documents.
- BioFor Rehabilitation Project – Design has begun with GPR and survey work completed. Final Plans to be submitted to TNSA for review prior to bidding approval.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. She stated that she had nothing pending for open session.

Chairman Manning questioned Mr. Holba if he had any updates to report. Mr. Holba provided the following updates:

- JCPL Power Outage – TNSA was on generator power from Sunday, 9/13/26 through Monday, 9/14/26 (approximately 34 hours) due to JCPL equipment malfunction. TNSA was able to maintain normal operations while on generator power. TNSA will be meeting with JCPL to address equipment needs to make sure they can handle all TNSA scheduled upgrades.
- BioAsssay testing for the 3Q26 passed with greater than 100%.
- NJDEP pre-holiday inspection for Labor Day identified no issues.
- FST completed the first phase of the project. FST is working on obtaining an electrical permit from the Township before they can begin the second phase of the project.

Chairman Manning questioned Ms. Cunningham if she had anything to add to her report. Ms. Cunningham provided the following updates:

- September Revised Payment of Bills.
- TD Bank Signature Cards – TD Bank requires entities to adopt a resolution certifying its signatures on file. All commissioners will need to sign the resolution.
- Items for Executive Session; Personnel (3) and Contractual (3).

APPROVAL OF MINUTES

Commissioner Johnson moved, seconded by Commissioner Jones that the Meeting Minutes of August 19, 2026 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Jones that the Executive Session Meeting Minutes of August 19, 2026 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

RESOLUTIONS

No. 6088 – Open Executive Session:
Commissioner Devine moved Resolution No. 6088 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6089 – Adjourn from Executive Session:
Commissioner Jones moved Resolution No. 6089 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

Chairman Manning indicated that one Litigation matter was added during Executive Session.

No. 6090 – Authorize Revised September Payment of Bills:
Commissioner Jones moved Resolution No. 6090 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6091 – Approving a Performance Bond Certificate with Freehold Cartage, Inc. Beginning January 1, 2027 through December 31, 2027:
Commissioner Jones moved Resolution No. 6091 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6092 – Approving Performance Bond Certificate with Garden State Laboratories, Inc. Beginning January 1, 2027 through December 2028:
Commissioner Johnson moved Resolution No. 6092 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6093 – Approving a Performance Bond Certificate with JCI Jones Chemicals, Inc. Beginning January 1, 2027 through December 31, 2028:
Commissioner Jones moved Resolution No. 6093 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6094 – Authorizing Signatories for TD Bank:
Commissioner Johnson moved Resolution No. 6094 seconded by Commissioner Jones. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6095 – Authorizing Remington & Vernick Engineers to Provide Professional Engineering Services Associated with Phase 2 – Rotary Press Design & Permitting in the Amount of $213,286.00:
Commissioner Jones moved Resolution No. 6095 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

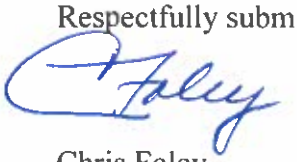
No. 6096 – Authorizing Rejecting All Bids for the East End Ave. Pipe Rehabilitation Project and Authorizing the Re-advertisement of Revised Bid Specifications:
Commissioner Devine moved Resolution No. 6096 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6097 – Authorizing to Amend Resolution No. 6047:
Commissioner Jones moved Resolution No. 6097 seconded by Commissioner Johnson. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

No. 6098 – Authorizing to Remove the Probationary Status of Anthony Newcomb:
Commissioner Johnson moved Resolution No. 6098 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

A motion was made by Commissioner Johnson and seconded by Commissioner Jones that the meeting be adjourned at 7:01 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Absent, Johnson: Aye, Jones: Aye and Manning: Aye.

Respectfully submitted,



Chris Foley
Administrative Assistant